

MINUTES

State Board of Education Meeting Teacher Educator Certification Cases

Date

Tuesday, August 12, 2008

TIME

1:00 p.m.

Location

**Rutledge Conference Center
1429 Senate Street
Columbia, South Carolina**

Al Simpson, Chair

Kristin Maguire, Chair-Elect

Jim Rex, PhD

State Superintendent of Education

Secretary and Administrative Officer to the Board

I. WELCOME

The following State Board of Education (SBE) members were in attendance for the Teacher Educator Certification cases: Al Simpson, Chair, Sixth Judicial Circuit; Kristin Maguire, Chair-Elect, Governor's Appointee; Amelia Herlong, Eleventh Judicial Circuit; Phillip Bowers, Thirteenth Judicial Circuit; and Ben Mitchell, Fourteenth Judicial Circuit.

South Carolina Department of Education (SCDE) staff in attendance were Carol Collins, Minute Taker; Mark Bounds, Deputy Superintendent, Division of Educator Quality and Leadership; Jack Singletary, Education Associate, Office of Educator Certification, Division of Educator Quality and Leadership; Wendy Cartledge, Esquire, Deputy General Counsel, Office of General Counsel; Shelly Bezanson Kelly, Esquire, General Counsel and Parliamentarian, Office of General Counsel; Barbara Drayton, Deputy General Counsel, Office of General Counsel; Karla Hawkins, Deputy General Counsel, Office of General Counsel; and Janice Poda, PhD, Deputy Superintendent for Administration.

II. EDUCATOR CERTIFICATION CASES

Amelia Herlong moved that the Committee go into Executive Session for the purpose of discussing personnel issues related to educator certification. Phillip Bowers seconded the motion.

Board Chair Simpson declared the Board in Executive Session.

Open Session

1. Phillip Bowers moved that the Teacher Educator Certification Committee accept the initial certification of Paul Linwood Carr. Libby Swad seconded the motion. The motion carried.

Board Chair Simpson declared the Board in Executive Session.

Open Session

2. The Teacher Educator Certification Committee decided no action be taken on the application of Victor Malloy Nesmith because of pending charges. The Committee asked that Mr. Nesmith withdraw his application until pending charges were settled and reapply after that occurs.

III. ADJOURNMENT

There being no further business, the meeting adjournment at 2:04 p.m.